Dhanuka Agritech Limited

Online

Date: August 16, 2019

Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G. Block, Bandra- Kurla Complex, Bandra East, Mumbai-400 051 Corporate Relationship Department Bombay Stock Exchange of India Ltd. 1st Floor New Trading, Rotunda Building, P J Towers, Dalal Street Fort, Mumbai- 400 001

Scrip Code: 507717

Ref: Symbol- DHANUKA

Sub: Intimation regarding Receipt of Intimation for Loss of Share Certificate and request for Issuance of Duplicate Share Certificate

Dear Sir,

AN ISO 9001 : 2008 COMPANY

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that we are in receipt of intimation of Loss of Share Certificate of the Company in following manner:

Folio No.	Name of Shareholder	No of Shares	Equity	Share No.	Certificate	Distinctive Nos.
1030	Kamal Kishore Bhutra	1000		1030		2149606-2150605

Kindly take the above in your record.

Thanking You, Yours faithfully, For Dhanuka Actitech Limited Jyoti Verma Company Secretary/Compliance Officer FCS-7210

> Corporate Office : 14th Floor, Building 5A, Cyber City, DLF Phase-III, Gurugram-122002, Haryana, (India), Board : +91-124- 3838 500, Fax : +91-124- 3838 888, E-mail : headoffice@dhanuka.com, Website : www.dhanuka.com Registered Office : 82, Abhinash Mansion Joshi Road, Karol Bagh, New Delhi-110005, Ph. :+91 11 23534551, 23534557 CIN: L24219DL1985PLC020126